

AGENDA FOR THE MEETING OF THE BOARD OF EDUCATION

October 11, 2021

Unified School District No. 467, Wichita County, Kansas

(A)	1.	The Board of Education of Unified School District #467, Wichita County, Kansas will meet in regular session on Monday, October 11, 2021, at 7:00 PM at the Wichita County District Office, 106 S. Indian Road in Leoti.	Motion ___ Second ___
		7:00 PM - Call to Order	
	2.	Members: Brian Gerstberger, Jason Koehn, Jim Myers, Tammy Simons, Brandon Whalen, Josh Young and Ann Wiles	
(A)	3.	Approval of the Consent Agenda. A. Approval of the agenda for the meeting. B. Minutes for the special meeting on September 10, 2021, the September 13, 2021 meetings at 6:45 PM; 6:50 PM and 7:00 PM, and September 27, 2021 meeting. C. Approval of bills and payroll. D. Accept a donation from Bayer Fund to FFA for \$2,500. E. Accept a donation from Green Plains Cattle Company of 161 lbs. of ground beef to the food service program, retails for \$642.39.	Motion ___ Second ___
(I)	4.	Audiences with groups or individuals. A.	
(I/A)	5.	ESSER 3 Proposal <i>Andy Fahrmeier will present restroom remodel options to address improvements through touchless restrooms to prevent the spread of COVID-19.</i>	Motion ___ Second ___
(I)	6.	Grow & Learn Childcare Center Update <i>Tammy Simons will provide an update on the progress of the construction project and timeline for opening the center.</i>	
(I)	7.	Data Analysis of State Assessment and FastBridge <i>The superintendent will present and analyze data for spring 2021 and fall 2021.</i>	
(I/A)	8.	FFA Trip to OPSU in November. <i>Kevin Alm has requested permission to take FFA students to a one-day out-of-state event on November 9th, 2021.</i>	Motion ___ Second ___
(I/A)	9.	MENC Membership Fee <i>The MENC membership is required for music teachers who plan to enter any students in the district and state competitions. A request has been made for the district to pay the enrollment fee annually to allow students to compete. The cost is \$122 per teacher for a total of \$366.</i>	Motion ___ Second ___
(I)	10.	5 Year Capital Outlay Plan	
(I/A)	11.	K-DOT Land Acquisition <i>K-DOT needs to purchase a five foot strip of land between Indian Road and Carter for their upcoming highway project.</i>	Motion ___ Second ___
(I)	12.	Quarterly Board Reports <i>High Plains Educational Cooperative – Ann Wiles Wichita County Recreation Board of Directors – Brian Gerstberger USD 467 Professional Council - Jason Koehn Northwest Kansas Technical College - Josh Young Economic Development - Tammy Simons</i>	
(I)	13.	Principals’ Reports	
(I)	14.	Superintendent’s Report	
(I)	15.	Executive session for non-elected personnel.	
(A)	16.	Adjournment	Motion ___ Second ___

Unified School District #467 District Goals

Academic Success

Civic Engagement

Effective Communication